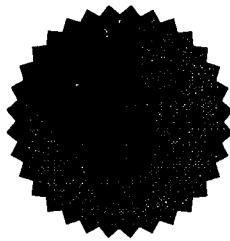


Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "SNCB SECURITIES INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001, AT 9:45 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2308697 8100

AUTHENTICATION: 2492406

030417119

DATE: 06-24-03

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 09:45 AM 02/28/2001
 010100793 - 2308697

TO 00334#0644100072 P.02/02

**CERTIFICATE OF DISSOLUTION
 OF
 SNCB SECURITIES INC.**

SNCB Securities Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That dissolution was authorized on October 23, 2000.

SECOND: That dissolution has been authorized by the Board of Directors and stockholders of the corporation in accordance with the provisions of subsections (a) and (b) of section 275 of the General Corporation Law of the State of Delaware.

THIRD: That the names and addresses of the directors and officers of SNCB Securities Inc. are as follows:

DIRECTORS

<u>NAMES</u>	<u>ADDRESSES</u>
Thomas M. Krohley	129 Oldfield Road Fairfield, CT 06430
Fredrick O. Crawford	Wellington House, 4 th Floor 125 Strand London WC2R OAP England
Mansour Kaki	NCB Investment Services A1 Nakeel Center P.O. Box 15844 Jeddah 21454 Saudi Arabia

OFFICERS

<u>NAMES</u>	<u>OFFICES</u>	<u>ADDRESSES</u>
Thomas M. Krohley	President, Treasurer	129 Oldfield Road Fairfield, CT 06430
Virginia I. Pensa	Secretary	45 Tudor City Place, Apt. 619 New York, NY 10017

Executed on the 23rd day of February, 2001.

By 
 Thomas M. Krohley
 President